

MINUTES OF THE COMMON COUNCIL DECEMBER 21, 1998

SPECIAL SESSION:

The Common Council of the City of Lafayette, Indiana met in regular session on Monday, December 21, 1998 at 6:00 p.m. in the City Hall Council Chambers, 20 North 6th Street, Lafayette, Indiana.

The Pledge of Allegiance was given to the flag of our Country.

The following members were:

Present: Meyer, Phillips, Campbell, Rhoda, Fisher, Smith, Probasco
Absent: Downie, Boehning,

The 1st Deputy Clerk read Ordinance 98-67 (An Ordinance Establishing the Budget for the Lafayette Railroad Relocation Project for the Year Beginning January 1, 1999 and ending December 31, 1999) by title only for second and final reading. Councilman Meyer moved to adopt Ordinance 98-67, Councilman Fisher seconded. Ordinance 98-67 passed 6-0 on a roll call vote.

The 1st Deputy Clerk read Ordinance 98-70 (An Amendment to Ordinance 85-21, "Sewerage Service, Wastewater Control and Treatment" as Amended) by title only for second and final reading. Councilman Smith moved to adopt Ordinance 98-70, Councilman Rhoda seconded. Ordinance 98-70 passed 6-0 on a roll call vote.

The 1st Deputy Clerk read Resolution 98-26 (A Resolution Acknowledging and Ratifying the Memorandum of Understanding Between Norfolk Southern Railway Company and the City of Lafayette) by title only for first and final reading. Councilman Meyer moved to adopt Resolution 98-26, Councilman Phillips seconded. Liz Solberg, Railroad Relocation Director, spoke briefly regarding the Resolution and the overall effect on the project. Resolution 98-26 passed 6-0 on a roll call vote.

Councilman Campbell moved to suspend the rules in order to hear Ordinance 98-71 for first reading, Councilman Fisher seconded. The motion to suspend of the rules to hear Ordinance 98-71 passed 6-0 on a roll call vote.

The 1st Deputy Clerk read Ordinance 98-71 (An Ordinance Amending 1999 Salaries for the Fire Department) by title only for first reading. Councilman Campbell moved for passage of Ordinance 98-71 on first reading, Councilman Smith seconded. Councilman Fisher stated that there was an error on the ordinance and stated that the Recruit Pay currently reads "frozen at \$33,645.78 As Amended" and the correct number should be \$32,044.00 As Amended. Councilman Fisher then moved to amend the ordinance to correct the error, Councilman Campbell seconded. Councilman Campbell and Councilman Meyer both expressed their concerns regarding the issue of the Recruit Pay being frozen. The amendment to Ordinance 98-71 passed by a unanimous voice vote. Ordinance 98-71 passed 6-0 on a roll call vote on first reading.

Councilman Rhoda moved to suspend the rules in order to hear Ordinance 98-71 for second and final reading, Councilman Smith seconded. The motion to suspend the rules to hear Ordinance 98-71 on second and final reading passed 6-0 on a roll call vote.

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The 1st Deputy Clerk read Ordinance 98-71 (An Ordinance Amending the 1999 Salaries for the Fire Department) by title only for second and final reading. Councilman Phillips moved to adopt Ordinance 98-71, Councilman Fisher seconded. Ordinance 98-71 passed 6-0 on a roll call vote.

Miscellaneous Business

President Probasco stated there were two appointments in the Redevelopment Commission that needed to be made since Mr. Garry Smith and Mr. Bill Powers were currently serving one-year terms. President Probasco stated that both Mr. Smith and Mr. Powers had been contacted and were interested in serving another term with Council approval. Councilman Campbell moved for approval of both appointments, Councilman Rhoda seconded. The motion passed by unanimous voice vote.

President Probasco stated that a two-year appointment needed to be made to the City Bus Board. Councilman Meyer moved to appoint Ms. Nora Jarmon to this position, Councilman Campbell seconded. The motion passed by unanimous voice vote.

Mayor Heath thanked all the Council members for having this special meeting and also for all the work and accomplishments of the past year. Mayor Heath also thanked them for all the cooperation that has occurred. Mayor Heath then wished everyone a very Merry Christmas and a Happy New Year.

Councilman Campbell commented on the current state of our country. Councilman Campbell asked for everyone to pray that the decision-makers of this country make the decisions that will be in the best interest of this country.

There being no further business to come before the Council at this time, Councilman Campbell moved to adjourn, Councilman Fisher seconded. The motion to adjourn passed by unanimous voice vote. Time being 6:20 p.m.

Minutes written by Rebecca J. Hatton, 1st Deputy Clerk.

A tape recording of this council meeting is maintained in the City Clerk's Office.